DAVID BROSER SAGI GENGER vs ORLY GENGER

Page 1		Pag
	1	
	2	APPEARANCES:
UNITED STATES DISTRICT COURT	3	
SOUTHERN DISTRICT OF NEW YORK	4	KELLY DRYE & WARREN LLP
	5	Attorneys for Plaintiff
SAGI GENGER,	6	101 Park Avenue
Plaintiff,	7	New York, New York 10178
vs. No. 1:17CV8181 ORLY GENGER,	8	BY: JOHN DELLAPORTAS, ESQ.
Defendant.	9	
	10	OCHS & GOLDBERG LLP
	11	Attorneys for Witness
	12	60 East 42nd Street, Suite 2101
	13	New York, New York 10165
DEPOSITION OF DAVID BROSER	14	BY: MITCHELL D. GOLDBERG, ESQ.
New York, New York	15	
Tuesday, October 23, 2018	16	ALSO PRESENT:
	17	SAGI GENGER
	18	
	19	
	20	
	21	
Reported by:	22	
Yaffa Kaplan	23	
JOB NO. 3006866	24	
	25	
Page 2		Pag
	1	
	2	IT IS HEREBY STIPULATED AND AGREED,.
October 23, 2018	3	by and between counsel for the respective
10:25 a.m.	4	parties hereto, that the filing, sealing and
	5	certification of the within deposition shall
Deposition of DAVID BROSER, held at	6	be and the same are hereby waived;
the offices of Kelly Drye & Warren, 101	7	IT IS FURTHER STIPULATED AND AGREED
Park Avenue, New York, New York, pursuant	8	that all objections, except as to the form
to Subpoena, before Yaffa Kaplan, a Notary	9	of the question, shall be reserved to the
	_	
Public of the State of New York.	10	time of the trial;
Public of the State of New York.		time of the trial; IT IS FURTHER STIPULATED AND AGREED
Public of the State of New York.	10	
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Public of the State of New York.	10 11 12 13	IT IS FURTHER STIPULATED AND AGREED that the within deposition may be signed before any Notary Public with the same force
Public of the State of New York.	10 11 12 13 14	IT IS FURTHER STIPULATED AND AGREED that the within deposition may be signed before any Notary Public with the same force and effect as if signed and sworn to before
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SA	GI GENGER vs ORLY GENGER		5–8
1	Page 5 D. Broser	1	Page 7 D. Broser
2	(D. Broser Exhibit 1, Subpoena, marked	2	Q. What do you understand to be the purpose
3	for identification, as of this date.)	3	of this bank account?
4	DAVID BROSER, called as a	4	A. The purpose was all proceeds from the
5	witness, having been duly sworn by a Notary	5	settlement agreement were going to go to Ari
6	Public, was examined and testified as	6	Genger, and it would be disbursed by a trust to be
7	follows:	7	able to pay off what Ari wanted to be paid off.
8	EXAMINATION BY	8	Q. Now, are you or your father or anyone
9	MR. DELLAPORTAS:	9	associated therewith a creditor of Ari Genger?
10	Q. What is your name and address?	10	MR. GOLDBERG: Individually?
11	A. David Broser, 37 Charles Street, New	11	Q. Individually or through your entity?
12	York, New York 10014.	12	MR. GOLDBERG: And Ari individually?
13	Q. Good morning, Mr. Broser.	13	MR. DELLAPORTAS: And Ari individually.
14	A. Good morning.	14	THE WITNESS: How can I answer that
15	Q. What is the Genger Litigation Trust?	15	question?
16	A. I don't know what that is referring to.	16	MR. GOLDBERG: Can you state the
17	Q. Never heard that term before?	17	relevance to your action which is a
18	A. Possibly.	18	supplemental proceeding to enforce a judgment
19	Q. Is there a trust or other account held	19	against Orly Genger?
20	by Northern Trust Bank which relates to the Genger	20	MR. DELLAPORTAS: Sure. The United
21	litigation?	21	States District Court held that Orly Genger
22	A. Not really sure.	22	monetized
23	MR. DELLAPORTAS: So I have marked as D.	23	MR. GOLDBERG: You are referring to the
24	Broser Exhibit 1 the subpoena in this case,	24	opinion
25	and I would like to now show the witness a	25	MR. DELLAPORTAS: Hold on. You asked me
	Page 6		Page 8
1	D. Broser	1	D. Broser
2	document previously marked as Hirsch Exhibit	2	to say something, so let me finish my
3	10.	3	sentence. The United States District Court
4	Q. So Mr. Broser, this is a document	4	found in its decision granting summary
5	entitled "TAS Client Trust Ledger Wachtel Missry	5	judgement to my client Sagi Genger as well as
6	LLP", and it reflects a wire transfer of 17 million	6	in prior decisions that Orly Genger monetized
7	257,001 dollars to Northern Trust Co. for credit to	7	her interest in what are called the Orly Trust
8	the Genger Litigation Trust. Do you know what this	8	shares for TRI for 32.3 million dollars. Orly
9	references?	9	Genger has given us a sworn statement that she
10	A. I think it's a bank account that Lance	10	does not know what became of that 32 million
11	Harris has for Ari.	11	dollars, and therefore, we are trying to find
12	Q. So are you a signatory on this bank	12	out what became of the 32 million dollars to
13		13	understand whether or not Orly has a potential
14	A. Possibly.	14	claim which we, as a judgment creditor, can
15	Q. Are you a trustee of the Genger	15	use to collect our judgment.
16	Litigation Trust?	16	MR. GOLDBERG: I understand but John,
17	A. Possibly.	17	again the initial question was what does David
18	Q. Are you a beneficiary of the Genger	18	possibly having a judgment creditor
19	Litigation Trust?	19	relationship with Ari have to do with your
20	A. No.	20	ability to collect the judgment?
21	Q. What about your father? Would he be a	21	Notwithstanding what the Court may or may not
22	trustee of the Genger Litigation Trust?	22	have said.
23	A. No.	23	Q. Let me withdraw and ask some
24 25	Q. Would he be a signatory on this account?	24	foundational questions.
	A. No.	25	A. Okay.

O/ 1	GI GLINGLIX VS OIXLI GLINGLIX		9-12
1	Page 9 D. Broser	1	Page 11 D. Broser
2	DI Q. Did Ari use any of that 17.257 million	2	A. None of it went to Orly.
3	dollars to pay either you, your father, or any of	3	Q. That's not what I asked. Can you answer
4	these associates?	4	the question?
5	MR. GOLDBERG: Same objection for you	5	MR. GOLDBERG: Your question though
6	guys. What does that have to do again,	6	should be well, John, we can laugh and
7	relevance.	7	might as well get the Court on the phone right
8	MR. DELLAPORTAS: I have articulated it.	8	now. Your inquiries should be directed to
9	MR. GOLDBERG: No. Again, you are here	9	whether or not Orly received any of the monies
10	to enforce we spoke on the phone yesterday.	10	from that account.
11	Keep your eye on the ball. This is a	11	MR. DELLAPORTAS: Okay. All right.
12	supplementary proceeding to enforce a judgment	12	Let's call.
13	that you have against Orly Genger, so you	13	MR. GOLDBERG: Not who else received it.
14	should be focusing your questions as to what	14	(Discussion off the record.)
15	assets he is aware of that relate to your	15	Q. Is there an agreement among the members
16	ability to enforce that judgment.	16	of the AG Group as that term is defined under the
17	MR. DELLAPORTAS: Is that a direction	17	settlement agreement as to how the 32.3 million
18	not to answer?	18	dollars in past and future proceeds will be
19	MR. GOLDBERG: No. I am objecting on	19	distributed?
20	relevance.	20	A. What are you talking about? Can you
21	MR. DELLAPORTAS: Okay. I would ask	21	show me the specifics?
22	that you keep your objections to properly	22	Q. Are you aware of a settlement agreement
23	formulated objections as the federal court	23	that you entered into with parties collectively
24	rules.	24	known as the Trump Group?
25	MR. GOLDBERG: There is a record. We	25	A. Yes, I am.
	Page 10		Page 12
1	D. Broser	1	Page 12 D. Broser
1 2		1 2	
	D. Broser		D. Broser
2	D. Broser have a record here.	2	D. Broser Q. Are you aware that there was a
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Page 16

Page 13 D. Broser 1 D. Broser 2 referring to the money under the settlement 2 disparaging false comments about my client that 3 agreement. were adjudicated contrary to how you claim. 4 MR. DELLAPORTAS: I think my question is 4 So when was this agreement reached? Can 5 clear. you answer that question without putting in 6 spurious insults about my client? Q. Can you answer it? 7 A. Where all the money goes under the 7 A. I already answered the question. 8 settlement agreement? I believe the settlement 8 Q. When? 9 A. Can you read back my answer I said? 9 agreement has more than 32 million dollars in it. 10 Q. A date. I would like a date. A day, a 10 Q. Whatever the amount is, my question 11 didn't specify an amount. Is there an agreement as 11 month, a year. Can you give me a year? Start with 12 to where where any or all of that money is to go as that, a decade. When was this agreement reached? 13 among the members of the AG Group? 13 A. Pretty early in the process of the 14 A. I would like you to read back the 14 litigations against the Trumps. 15 question when you brought up 32 million dollars as 15 Q. What litigations against the Trumps? 16 16 the number because you did specify a number A. The Delaware actions. 17 earlier. 17 Q. Describe to me that agreement. 18 Q. Can you answer this question, or are you 18 A. I had several communications with Jules 19 refusing to answer this question? 19 Trump during the years to -- Eddie Trump and Jules 20 A. Ask it the proper way, I will answer it. 20 Trump to settle the cases and there was a perfect 21 MR. DELLAPORTAS: Can you read back the 21 understanding that all the money was going to Ari. 22 last question? 22 There was litigation with Ari and the Trumps 23 (Record read.) 23 throughout the whole process. At the end when the 24 24 settlement was -- took place, there were signatures Yes. 25 Q. What is that agreement? 25 put on requested by the Trumps. It was known that Page 14 1 D. Broser D. Broser 2 A. What is that agreement? all the money was going to go to Ari. 3

3 Q. What is the agreement? 4 A. All the money goes to Ari Genger. 5 Is that agreement reduced to writing Q. 6 anywhere? 7 A. No. Facts speak for it. 8 Q. When was that agreement reached? 9 A. As the litigations were going on with 10 the Trumps, very, very early in this process. 11 Q. Sorry. When you say "very, very early",

12 what do you mean?

13 A. I mean the same time that Sagi stole all 14 his sister's assets and had claims against Sagi and

15 had the claim against the Trumps for her specific 16 shares. All the other assets were to go to Ari for

17 the control that his son tried to steal away from

18 him also. So that's when the process took place.

19 MO Q. So I am going to move to strike the

20 references to stealing. There have been court 21 adjudications with regard to the money that was

22 found that was properly paid to TRS found by United

23 States District Judge Keenan and several other

24 judges. I am going to ask in the future that you

25 simply answer my question without inserting

Q. Known by who?

4 A. By every member of the AOG Group.

5 Q. So just to be clear, it's defined as the

6 AG Group in the settlement agreement. You are

7 referring to the same thing?

A. Yes.

8

13

23

9 Did you ever speak directly with Orly as

10 to this agreement?

11 A. Not sure.

12 Q. What about your father?

A. Not sure.

14 Q. Did you ever see anything in writing

15 from Orly where she agreed that all the money was

to go to Ari Genger?

17 Did not see anything in writing. 18

Q. Not a signed agreement?

19 A. Not that I recall.

20 Q. Not an e-mail from her saying yes, all

21 the money goes to Ari?

22 A. Not that I recall.

Q. The AG Group appointed a gentleman named

24 William Wachtel as payment agent, correct?

A. I believe that's the case, yes.

SA	GI GENGER VS ORLY GENGER		17–20
	Page 17		Page 19
1	D. Broser	1	D. Broser
2	Q. And then at some point it was switched	2	MR. GOLDBERG: No.
3	to another gentlemen called Michael Bowen, correct?	3	MR. DELLAPORTAS: Well, we will add
4	A. I believe so, yes.	4	that.
5	Q. Why was that change made?	5	MR. GOLDBERG: Of course. All of this
6	A. I don't know.	6	we are piling up.
7	 Q. You agreed to the change in writing, 	7	MR. DELLAPORTAS: We will establish a
8	correct?	8	record.
9	A. Yes, I believe so.	9	DI Q. Are you partners with Mr. Genger in a
10	Q. Who among the AG Group in your view is	10	matter called Core Capital Group?
11	authorized to give payment directions to the	11	MR. GOLDBERG: Objection, relevance.
12	payment agent, whether it be Mr. Wachtel or Mr.	12	MR. DELLAPORTAS: Are you instructing
13	Bowen?	13	him not to answer?
14	A. Ari Genger.	14	MR. GOLDBERG: I am.
15	Q. Nobody else?	15	(Discussion off the record.)
16	A. Nobody else.	16	THE COURT: This is Judge Broderick. I
17	Q. Have you ever seen any agreement in	17	am calling I understand there is a dispute
18	writing reflecting that?	18	with regard to a deposition?
19	A. No.	19	MR. DELLAPORTAS: Yes, Your Honor.
20	Q. Are you currently in business with Ari	20	THE COURT: Are the parties all there
21	Genger?	21	and is a court reporter available?
22	MR. GOLDBERG: Objection, relevance.	22	MR. DELLAPORTAS: We do have a court
23	Q. The relevance is we are trying to find	23	reporter. This is a judgment collection
24	out if any of Orly's money ended up in one of your	24	proceeding deposition. My name is John
25	business ventures.	25	Dellaportas. I am here on behalf of the
_	D 40		D 00
1	Page 18 D. Broser	1	Page 20
1 2	D. Broser	1 2	D. Broser
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2 3	D. Broser MR. GOLDBERG: Objection, relevance. Same objection.	2	D. Broser judgment creditor and it's a third-party deposition of Mr. Broser and I will allow his
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Page 24

Page 21 D. Broser D. Broser 2 is Orly Genger. And the questions that we 2 what became of that 17.3 million dollars 3 have objected to on relevance pertain to my because obviously in our view, Orly has a 4 client's business relationship with a nonparty 4 claim against that 17.3 million dollars. We 5 to this litigation that bears no effort 5 also would like to know what is to become of 6 whatsoever, zero, to seek to enforce a 6 the 15 million dollars yet to be paid because 7 judgment that plaintiff's counsel has against 7 in our view this was a settlement of claims 8 the judgment creditor. 8 brought by Orly Genger and she has the right 9 THE COURT: Okay. Let me hear from 9 to that money as well. The settlement 10 counsel for the judgment creditor. 10 agreement itself says that the AG Group as 11 MR. DELLAPORTAS: Thank you, Your Honor. 11 it's defined of which she is a member is to 12 So Your Honor, as you know, this was -- this 12 get this 32.3 million dollars. So we are here 13 case was transferred to Your Honor upon the 13 trying to find out what's become of Orly's 14 retirement of Judge Forest. Judge Forest 14 32.3 million dollars that she monetized, and 15 entered a 3-million-dollar judgment in our 15 we are getting directions not to answer on 16 favor which has not been paid. The judgment 16 relevance grounds. 17 debtor, Ms. Orly Genger, has indicated that 17 MR. GOLDBERG: That's not true. Your 18 she has no assets to pay it. Judge Forest 18 Honor, just to be clear, the questions that 19 found in her July 27, 2018 summary judgment 19 relate to the 17 million dollars that were 20 decision in my client's favor that, "Orly had 20 paid into an account upon execution of this 21 monetized her beneficial interest for 32.3 21 settlement agreement between two constituent 22 million dollars". That's Docket Number 101 on 22 groups are not being objected to and Mr. 23 this case. 23 Broser has answered. It's the questions that 24 THE COURT: Let me ask this before you 24 relate to Mr. Broser's business relationship 25 continue. When you say when Judge Forest said 25 with Ari Genger, again, not a party to this

Page 22

2 monetized her interest, can you flesh that 3 out? In other words, in what way was that 4 interest monetized? 5 MR. DELLAPORTAS: Sure. So Orly brought 6 a litigation along with her father who was a 7 co-plaintiff and against these parties called 8 the Trump Group. And they settled it for 32.3 9 million dollars, of which 17.3 million dollars 10 was paid right away. This is in 2013 and 11 another 15 million dollars is to be paid in 12 the future pursuant to promissory notes. When 13 we served interrogatories on Orly to find out 14 what became of that money because obviously 32 15 million dollars would help pay our 16 3-million-dollar judgment, Orly said she did 17 not know what became of that money. Either 18 the 17.3 million already paid and she didn't 19 know what was to become of the 15 million yet

20 to be paid. We subpoenaed bank records and we

22 account. We were advised by the payment agent

So in our question we sought to find out

21 found that 17.3 million was paid into a trust

23 that the trust account was controlled by a Mr.

24 David Broser, the witness here today.

D. Broser

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1 D. Broser 2 litigation and has no relevance and is not 3 aimed to determine whether or not they can 4 enforce the judgment. That's where we are 5 objecting to. Not the questions that relate to the settlement agreement and what happened 7 to the proceeds being paid into the account. 8 MR. DELLAPORTAS: Well, I would be happy 9 -- sorry, Your Honor. 10 THE COURT: Let me direct the specific 11 question as I understand it related to the 12 business relationship I guess it was with Mr. 13 14 MR. GOLDBERG: Correct. 15 THE COURT: Between Mr. Broser and Mr. 16 Orly Genger. 17 MR. GOLDBERG: No, it was between --18 counselor is exploring the relationship between David Broser, the witness here today, 20 and Ari Genger who is not a party to this 21 litigation. 22 MR. DELLAPORTAS: Your Honor, we 23 disagree with that, and we would be happy to

play back the question which prompted this

24

25 call.

Page 28

Page 25 1 D. Broser THE COURT: Why don't we -- if the court 2 3 reporter can do that. Why don't we have that? 4 I would like to hear what that question is. 5 As the initial matter, I would like to rule on 6 that question, and then secondly, I would like 7 to hear -- well, let me hear the question 8 first and I may have some follow-up. 9 (Record read.) 10 THE COURT: I will allow it. That 11 question should be answered. So that question 12 -- I mean, it goes directly to, as I 13 understand it, the distribution of those 14 funds. The fact that they may have gone to 15 other people, third parties, and not directly 16 to Orly Genger, I think at least in my mind

17 doesn't require a direction not to answer. 18 MR. GOLDBERG: Your Honor, let me just 19 say the witness has already testified not only 20 that the funds didn't go to Orly, but it was 21 his understanding that Orly was not entitled 22 to any of the monies from the proceeds of the 23 settlement.

THE COURT: Here is the problem: The 25 witness's understanding -- and the witness may D. Broser

THE COURT: Okay. I'm sorry. Go ahead. 2 3

MR. DELLAPORTAS: I apologize, Your

Honor. We are trying to track what became of the 32 million dollars that Orly Genger was

6 found to have monetized. So these are

7 lawsuits brought by Orly Genger. She got 32.3

8 million dollars. We would like to figure out

9 what became of those proceeds. It's

10 potentially -- the Second Circuit and a prior

11 ruling said that they might have been gifted

12 to Ari Genger or they might have been used to

13 pay off debts. Obviously if there is a

14 fraudulent conveyance here, that's of interest

15 to us. And the notion that Mr. Broser doesn't

16 believe that Orly Genger settled her own

17 claims and isn't entitled to any of the money

18 for settling her own claims, we obviously

19 would like to explore that by figuring out

20 where the money went, why it went there, and

21 if that was legitimate.

22 MR. GOLDBERG: Your Honor, let me just 23 say the reference to monetizing the 32 million 24 dollars is a red herring. It has nothing to

25 do with the settlement reached with the Trump

Page 26

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D. Broser

2 have been told this, the witness may not have 3 been told this, I don't know, but they are

4 trying to track the funds.

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5 MR. GOLDBERG: So my client responded 6 that all of the proceeds from the settlement, 7 the first tranche of the settlement, my client 8 testified went to Ari Genger.

9 THE COURT: So the full 17 million 10 dollars went to Ari Genger?

11 MR. GOLDBERG: That's what the record 12 provides.

THE COURT: Okay. All right. So then I 14 am not exactly sure why there was a direction 15 not to answer because as I understand the 16 question --

17 MR. GOLDBERG: I'm sorry, Your Honor. 18 There was a follow-up to that what happened.

19 They effectively now want to know -- Mr.

20 Broser testified Orly Genger, to his

21 knowledge, was not entitled to the proceeds of

22 the settlement. All the proceeds of the

23 settlement went to Ari Genger, and now they

24 are trying to probe what did Ari Genger do

25 with the money.

D. Broser

2 organization that's the subject of the

3 questions. There was a settlement reached

4 with another constituent group that provided

5 for monies to be paid. The first tranche of

6 that has been paid. Mr. Broser testified that

7 the monies went to Orly Genger -- I'm sorry,

went to Ari Genger and that Orly Genger, to

his knowledge, was not entitled to any of that

10 money.

17

11 MR. DELLAPORTAS: To be clear, Your

12 Honor, the 32.3 million dollar quote from

13 Judge Forest's decision is an answer to a

settlement agreement to which both Orly

15 Genger, the judgment credit debtor, and David

16 Broser, the witness, are parties.

THE COURT: I think I heard enough. 18 With regard to -- as I understand it, there is

19 a judgment for approximately 3 million

20 dollars, and you are attempting to figure out

21 where money funds may have gone. Whether or

22 not at the end of the day that the judgment

23 creditor will be able to collect once they

24 figure out where these funds went is a

25 separate issue. I am going to direct Mr.



Page 29 D. Broser D. Broser 1 MR. GOLDBERG: Well, it seems to me that 2 Broser to answer those questions such that 2 3 there can be a determination of where the 17 Ari Genger would be the best person to answer 4 million ended up to the extent Mr. Broser that question. 5 knows and so that -- and to the extent he has 5 THE COURT: And that may be and that may 6 happen, but your client is there now and he 6 any awareness of where the balance of those 7 funds may have gone or where they may be or has to answer the question. 8 whether they have been paid. MR. GOLDBERG: To the extent that he has 9 knowledge of what Ari Genger did with the 9 MR. GOLDBERG: Thank you, Your Honor. 10 Again, the only monies paid to date are the 17 10 proceeds of the settlement? 11 million. There is 15 million in payables that 11 THE COURT: Well, to the extent he was 12 are subject to a promissory note. The other 12 involved in that. 13 questions though -- and I understand your 13 MR. GOLDBERG: And to the extent he was 14 Honor's direction about the 17 million -- I 14 involved in it. 15 believe Mr. Broser has already testified to 15 THE COURT: If he has any -- to the 16 his knowledge what happened to those funds, 16 extent he has any knowledge about what 17 but the judgment creditor's counsel is asking 17 happened to those monies, he needs to answer 18 about a business relationship that Mr. Broser 18 the question. Wherever that knowledge may 19 may or may not have with Ari Genger. How is 19 have come from. 20 that relevant to this proceeding to enforce a 20 MR. GOLDBERG: Even if the underlying 21 judgment? 21 testimony of Mr. Broser is that Orly Genger 22 THE COURT: Well, as I understand it, 22 was not entitled to any of the proceeds from 23 certain of the monies went to Mr. Genger, so I 23 the settlement? 24 THE COURT: He is not the decision-maker 24 think he is entitled to explore that. I 25 with regard to that. He may have that view. 25 didn't hear anything about what is your

Page 30

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Page 32 D. Broser 2 He can testify to that view. He can be asked

3 what is the basis for his understanding that 4 that is the case, but the fact is he simply

5 can't say well, it's my understanding, you

6 know, the person wasn't due any of this money 7 and therefore I am not going to answer the

8 questions. No. That's not the way this is

going to work.

10 MR. GOLDBERG: Okay, Your Honor. All 11 right.

12 THE COURT: Thank you.

13 MR. DELLAPORTAS: Thank you, Judge.

14 THE COURT: Thank you very much.

15 Good-bye.

16 MR. DELLAPORTAS: Let's take a quick 17 break.

18 (Recess taken.)

19 MR. DELLAPORTAS: So we would ask that 20 an answer be given to the question for which 21 there was a direction.

22 MR. GOLDBERG: Just so we are clear, can 23 you read back that last question that was the 24 subject of the call to the Court? 25 (Record read.)

D. Broser

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2 business relationship with Ari Genger. It

3 also goes quite frankly to the extent there is

4 some bias on behalf of the witness because of

5 this business relationship. I think he is

6 entitled to ask that question also.

7 MR. GOLDBERG: Relating to bias? 8 THE COURT: Well, relating to bias. But

9 my understanding -- is that right? The monies 10 were given to Ari Genger, right? The question

11 as I understand it was well, what happened to

12 the money after it went to Mr. Genger. And

13 then there was a direction not to answer.

MR. DELLAPORTAS: That's correct, Your 14

15 Honor.

THE COURT: So that question needs to be 16 17 answered. I don't know what this issue is

18 about, you know, their business relationship,

19 but as I understand what counsel for the 20 judgment creditor is simply trying to figure

21 out where that money stopped. In other words,

22 who was the ultimate person who got that money 23 or people who got that money.

24 MR. DELLAPORTAS: That's correct, Your

25 Honor.



Page 33 Page 35 1 D. Broser D. Broser 2 MR. GOLDBERG: So the question is do you 2 others, I was aware there was outstanding bills, 3 have knowledge how the 17.257 was used. Is and those had to be paid down from us. 4 that the question? Q. What's the basis of your awareness? 5 (Record read.) 5 A. I think Ari told me that. 6 A. Yes. 6 Q. Did you receive account statements for 7 Q. Can you please tell me? 7 the Northern Trust Bank account? 8 A. To pay off Ari's debts. 8 A. Currently? Probably, yes. 9 Q. To whom? 9 Q. Did you have to approve those payments 10 A. I don't know the list. 10 other than to yourself? 11 Q. Was you, your father, or any of the 11 A. No. I think Lance Harris did. 12 entities associated with your father among those 12 Q. So you did not have to, for example, 13 creditors? 13 sign the checks or approve the wires to the other 14 A. Yes. 14 funds? 15 Q. And what portion of the 17.3 million 15 A. No. I think Lance took care of all 16 dollars went to pay off you, your father, or any of 16 that. 17 the entities associated therewith? 17 Q. And I said other funds. I meant other 18 Not sure of the percentage. 18 firms. 19 Q. How much did you receive? 19 And the 11 to 13 million dollars that 20 A. I am not sure how much I received. 20 either you, your father, or any of the entities 21 Q. Approximately? 21 associated with received, what was the basis for 22 A. I can give you a range: 11 to 13 22 that debt? 23 million. 23 A. It was loans given to Ari to fund his 24 Q. What is your knowledge as to what Ari 24 litigation against the Trump Group. 25 did with the balance of the money? 25 Q. And there were multiple litigations Page 34 Page 36 1 D. Broser D. Broser 2 A. I believe he had other legal fees that against the Trump Group, correct? 3 he was paying off. 3 A. Yes. Q. Anything other than legal fees? 4 4 Q. Is that just the Delaware action, just 5 A. Not that I am aware of. the New York action, or both? 6 Q. And which firms received that money to A. It would be whatever he needed for legal 7 the best of your knowledge? 7 fees. So to state your answer, probably would be A. Davis Polk -- not Davis Polk. I'm 8 for all of them. For all his actions. 9 sorry. The other one. 9 Q. Was Orly Genger a borrower from you? 10 10 Q. Paul Weiss? A. The one with Judge Lamm, whatever firm Q. Do you have some sort of loan or other 11 11 12 that is. Paul Weiss. Paul Weiss and then the firm 12 agreement with Ari Genger? 13 with -- again, I am terrible with legal names. 13 A. Yes. 14 14 Lauren and Paul's firm. Q. Is additional money owed by Ari Genger 15 Q. Mitchell Silverberg I think. 15 purusant to that agreement? 16 A. That's all I know of. Could have been 16 A. Yes. 17 others. 17 Q. Approximately how much? 18 A. Four to 4 and a half million dollars. 18 Q. Is there a document reflecting how those



A. There is no document that I am aware of.

MR. DELLAPORTAS: Of where that money

Q. What's the basis of your knowledge?

MR. GOLDBERG: Of what?

A. Well, mine, I received it. On the

19 funds were distributed?

went

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21

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23

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Q. Do you have an agreement or

money -- how, if at all, that money is to be

24 litigation. From -- at this point, from whatever

25 he receives from the litigation.

understanding with Mr. Ari Genger as to how that

A. Paid by him but you know, from the

19

20

22

23

repaid?

Page 37 Page 39 D. Broser 1 D. Broser Q. When you say "the litigation", you mean It's either Delaware or Florida. 2 2 3 3 the up to 15 million dollars yet to be paid under Q. Who is the managing member? 4 4 the settlement agreement? A. I am. 5 A. Yes. I don't know if there are any 5 Q. So that we don't have to hold the 6 other independent cases that he can win, but yes. deposition open, if on a break you can look up the 7 Q. Are you aware that Orly Genger still has name, that would be very helpful. 8 pending cases against, among others, Sagi Genger? 8 Is that true of all the money lent to 9 A. Yes. 9 Ari Genger? A. Just to that one entity, yes. Is that 10 Q. And some of those are brought 10 11 individually, and some of them are brought on 11 the question? 12 behalf of her trust. Are you aware of that? 12 Q. Yes. 13 A. Yes, I think so. I am not that familiar 13 A. Was all the money lent to Ari Genger for 14 with it. 14 litigation funds and whatnot, that was all through 15 Q. Is there any agreement with regard to if that entity. 16 she were to recover money on those cases that those 16 Q. And again, that entity never loaned 17 monies would be pledged either to Ari Genger or you 17 anything to Orly Genger? 18 18 or anyone else? A. No. 19 A. I have nothing to do with that side of 19 Let me ask this. Is there a formal loan 20 it, so my relationship is just strictly with Ari, 20 document or agreement that reflects what Ari owes? 21 so I am not aware of how that would play out. 21 A. I believe so. 22 22 Q. Has Ari ever told you that if Orly were Q. For the remaining 4 to 4 and a half 23 to recover money as part of her other litigations 23 million, is that continuing to accrue interest? 24 that that money would also be pledged or given to 24 A. No. 25 him to pay off his debts or otherwise? 25 Q. Is there a document somewhere that

Page 38

D. Broser

2 reflects what's owed? Like a ledger or something?

Page 40

A. Yes. I think we have a ledger.

Q. Do you have an understanding as to what 4 5 Ari intends to do with the balance of the proceeds

6 to the extent that he collects amounts beyond

7 what's necessary to pay back your 4 to 4 and a half

million dollars?

A. I think he has additional legal fees.

10 That's the only thing I know of.

11 Q. Anything else?

12 A. Nothing else I am aware of.

13 Q. Other than your let's call it the loan

14 agreement with Ari Genger, are you aware of any

15 other agreements among any of the parties as to how

the balance -- any additional monies under the

17 settlement agreement are to be disbursed or used?

A. I'm sorry. Can you read back the

19 question?

18

21

20 (Record read.)

A. Disbursed? I'm sorry. Disbursed or

22 used by Ari or --

23 Q. By anyone?

24 A. No. 25

Q. When you testified earlier that it was

D. Broser

2 A. No.

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16

3 Q. Are you aware of any agreement as to

4 what, if anything, Orly would do with the funds of

5 those other litigations if she were to recover?

6 A. No.

7 Q. To the best of your knowledge, did Ari

8 use any of the settlement funds to invest in any

9 business venture in which either you, your father,

10 or your associated entities are a part?

A. I don't think he did.

12 Q. The lender to Ari Genger, is it you

13 personally, your father personally, or an entity?

14 A. It's an entity.

15 Q. What's the name of the entity?

A. I think it's A-D -- there is -- I will

17 correct the record if I am wrong, but it's like

18 A-D-G -- it's A-G-D-G something with one more

19 acronym, with one more letter that -- which I don't

20 know. It may be L. So I end -- it's just four

21 letters together. ADG. That's the name of the 22 entity.

23 Q. And is it a corporation or LLC or --

24 A. It's an LLC.

25 Q. Is it Delaware?



Page 44

D. Broser 2 your understanding that Orly was not to receive any 3 of the -- either the 17.3 already paid or the 15 4 million, up to 15 million yet to be paid -- did I 5 capture that correctly?

A. Yes. 6

7 So just so we are clear, describe any 8 facts which form the basis of your understanding to that effect.

10 A. That we had several signatures on the 11 agreement with the Trumps, including myself and my

12 dad who should not have been in the agreement at 13 all and Orly should not have been in the agreement

14 at all. This agreement was with Ari Genger to

15 settle the case with the Trumps. Because of the

16 relation of the escrow, the 10 million and I

17 believe the 7 million dollars, approximate numbers

18 that were released to the two escrow accounts,

19 that's the reason the Trumps wanted Orly as a

20 signature. They wanted my father and myself as a

21 signature just because they had included us in the

22 case and wanted some belts and suspenders I guess.

23 We wanted out of the case; they wanted us in the

24 settlement agreement. I have no idea why I am in

25 there and all the other proceeds Orly was entitled

D. Broser

2 to settle the case, you know, before this

3 settlement, it was always discussed that the money

would go to Ari.

5 Q. Did anyone inform the Trump Group during

6 these negotiations that all the money would be

7 going to Ari?

8 A. I think it was just understood.

Q. Understood by yourself, your side,

10 understood by the Trump Group, or understood by

11 both sides?

9

12 A. I don't know. I am speculating it was 13 understood by everyone, but again, I don't think

they really care. I think they just kind of wanted

15 to pay the money and move on. I don't think it was 16 a focus of where the money was going to on their

17 side.

18 Q. Why was under the settlement agreement

19 the money split up between 17 million -- 17.3

20 million paid upfront and 15 to be paid in the

21 future?

22 A. Because that's the only way the Trumps

23 would do the deal.

24 Q. Did they articulate to your side why

25 they were insisting on that structure?

Page 42

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Page 41

D. Broser 2 to that 10 million dollars if she collected it and

3 then whatever she would collect in her litigation

4 against her brother and all the other money was

5 going to go to Ari. It's his company and he has

6 had control against the business. It was his

7 litigation against the Trumps. It was not Orly's

8 litigation against the Trumps.

9 Q. When you say "his company", you are 10 referring to Trans Resources?

11 A. Yes. Again, all these different

12 acronyms confuse me. TRI, Trans Resources. Trans

13 Resources, yes.

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14

Q. What's the basis for your belief that 15 Orly was not entitled to a share of the funds being

16 disbursed in exchange for the dismissal of claims

17 that she brought on her own behalf and on behalf of

18 the trust against the Trump Group?

19 A. Well, she brought a claim, as you know, 20 as a shareholder. Ari's claims were, you know, as

21 a control person, and he was the one battling it

22 out with Delaware against the Trumps. It was not

23 Orly battling it out and so really was just Ari's

24 case. And when I sat down with -- met with Eddie

25 Trump on several occasions and Jules Trump trying

D. Broser

A. I think they -- again, so many years ago

3 but I think they were -- they were worried about

4 future -- you know, them being dragged into

5 litigation, still being involved in the case,

6 having expenses that they can offset. That being

7 one reason. I think the other reason just on a

8 financial basis them having kind of freezed the

9 money for a few -- you know, a few years.

10 Q. Why were there two promissory notes for 11 7 and a half million each as opposed to just one

12 for 15 million?

13 A. Same reason. They just wanted to delay

14 the second payment.

15 Q. And so why under the settlement

16 agreement are the promissory notes not made out to

17 Ari Genger but instead were made out first to Mr.

18 Wachtel and then to Mr. Bowen?

19 A. Bill negotiated the deal. I don't know.

20 Really focused on that.

21 Q. When it was changed a few years after

22 the fact from Mr. Wachtel to Mr. Bowen, why wasn't

23 it just changed to Ari Genger?

A. I don't know.

25 Q. Did you ask that question?



24

SAGI GENGER vs ORLY GENGER Page 45 Page 47 D. Broser 1 D. Broser 2 A. You know, I was -- I am a signature on 2 some sort of incorporated entity, or is it just a 3 it but I didn't really care because I am not group of four individuals? 4 directly getting any of the proceeds so I did -- I A. It was a name put into the agreement. 5 just went along for the ride on that. I really was 5 Q. Is there any agreement, either written -- you know, it didn't matter to me. 6 or oral as to -- as among the four members of the Q. And have you ever spoken directly with 7 AG Group other than the settlement agreement we 8 Orly as to the disposition of the 32.3 million have been discussing here today? A. Not that I am aware of. 9 dollars? 10 10 A. No. Q. When is the last time you have spoken to 11 Q. Do you know if your father has? 11 Ari Genger? 12 A. I would say definitely not but I can --12 A. Yesterday. Q. Was it about this deposition? 13 you know, I -- I am not sure, but I am pretty sure 13 14 the answer would be no. Q. And you mentioned earlier an attorney 15 Q. What did you discuss? 15 16 named Lance Harris. Who does Lance Harris 16 A. Just I was going to go in for a 17 represent? 17 deposition. I kind of didn't know why I was being 18 deposed. And that was really it. Not nothing --18 A. I don't know if it's Ari, Ari and Orly, 19 Orly, I really don't. I don't know. I just know 19 nothing like more -- you know, nothing more than 20 he is an attorney for, you know, Ari. I am not 20 that. Just, you know. 21 21 sure if he is an attorney for Orly also. I Q. When is the last time you have spoken 22 definitely know he is an attorney for Ari. 22 with Orly Genger? 23 Q. And you believe Lance Harris controlled 23 A. A while ago. I mean, I would say purely 24 social. Maybe after she had her baby. Or even you 24 that account at Northern Trust? 25 A. I believe Ari controlled the account. I 25 know, a few months subsequent to that, but all Page 46 Page 48 D. Broser D. Broser 2 think for some reason it was deemed to go into that like, you know, gifts -- my wife speaks to Orly, so 3 account so we know the proper disbursements would I might have been on the phone one time with Orly. 4 go out, but indirectly Ari controlled it but I Q. Have you ever spoken to Orly directly 5 think -- I think it was I think myself and Lance about either this litigation or the prior federal 6 were signatories on the account. court litigation between her and her brother? 7 7 Q. If there were checks to be paid or wires A. No. 8 Q. What about Mr. Hirschman, her husband? 8 to be sent, it would require both of your approvals 9 or either of your approvals? 9 A. Yes. 10 A. I am not sure. 10 Q. When is the last time you have spoken 11 Q. With respect to the payment agents, 11 with Mr. Hirschman? 12 whether it be Mr. Wachtel or later Mr. Bowen or 12 A. Probably sometime in the last week. 13 even Mr. Harris in his capacity for this trust 13 What did you discuss? 14 14 account, is there any written agreement of which Again, like what I remember about the 15 you are aware which instructs those agents as to 15 case. 16 from whom they are to take direction? 16 Q. What questions did Mr. Hirschman ask 17 A. I am not sure. 17 you?

Q. Have you ever signed such an agreement

A. I don't think so. I mean, I am

21 definitely not -- you know, I have no power over

25 you, your father, Ari, and Orly. Is the AG Group

Q. So the settlement agreement refers to 24 something called the AG Group which it defines as

18

20

23

19 personally?

22 where that money goes.

A. He just asked me on the settlement

agreement, Trump settlement agreement what's my

Q. And did he tell you what Orly's view was

Q. Did he explain to you why he was

recollection, you know, what do I remember about

18

20

21 it. 22

24

25

23 on any of these matters?

A. No.

SAGI GENGER vs ORLY GENGER Page 49 Page 51 D. Broser D. Broser 1 2 calling? Q. Would your father have documents related 3 A. I believe I called him. to these matters? 4 A. Definitely not. Q. And you called him on your own 5 initiative or in response to a message from him or 5 Q. Your father resides in Florida 6 a message from his firm? 6 currently? 7 A. No. Ari told me to call him. 7 A. Yes. 8 Q. Did Ari explain to you why he wanted you 8 Q. Where in Florida does he reside? 9 to call him? 9 A. Fisher Island. 10 Q. So I want to just circle back to one of 10 A. No. 11 Q. So was this a phone conversation or some 11 your earlier answers where we talked about when 12 sort of e-mail or whatnot? 12 this agreement was reached as to look at the 13 proceeds and you mentioned -- I think you used the 13 A. It was phone. He was in Israel. 14 Q. And so Ari --14 words "early on" but you can correct me. 15 15 A. Just one second. A. Yes. 16 Q. Sure. Ari told you to call Mr. 16 Q. And then you referenced the Delaware 17 Hirschman? 17 litigations. So I just want to see if we can place 18 A. Yes. Ari said you may want to speak to 18 a closer time frame on that. 19 Eric before -- before. 19 Was this agreement that Ari would get 20 Q. Other than your attorney or attorneys or 20 all the proceeds dating from the onset of those 21 your spouse -- let's leave all that out -- have you 21 Delaware litigations which I am told -- predates me 22 but I am told was 2008, or was it developed at some 22 spoken with anyone else about this deposition? 23 A. No. 23 later point in time? 24 24 A. I think it was 2008. You know -- you Q. What about the subpoena? 25 A. My father. Probably I mentioned it to 25 know, it's hard because they were battling for Page 50 Page 52 1 D. Broser D. Broser 2 their shares so I don't know the exact date. Like 2 my dad. Q. Anyone else? 3 things evolved with the case. The original 3 4 litigation was for Ari to try to get control of the 4 A. Not that I recall, no. 5 Q. Have you had other communications with 5 company for him to get his shares back and her to 6 either Mr. Hirschman or other members of his law 6 get her potential shares back and it evolved to the 7 decision was made by the courts. You know, a lot 7 firm -- that's the Kasowitz firm -- regarding 8 of twists and turns as I am sure you are aware of. 8 either this litigation or the predecessor federal 9 court litigation between Orly and Sagi? 9 Q. But at some point you say there was an 10 10 agreement reached whereby if anything was to come A. No. 11 from these litigations, it would belong to Ari; is 11 Q. Sort of an open-ended question but we 12 are trying to avoid unnecessarily deposing your 12 that correct? 13 father, so are you aware if your father has any 13 A. That was my understanding, yes. 14 14 knowledge about the subject matters we have Q. And just so I have it all, what's the 15 discussed here today beyond what you have? 15 factual basis for that understanding? 16 16 A. Definitely not. Definitely not. Ask A. I think it was when the negotiations 17 the question. I will try to clear up so you guys 17 started with the Trump Group to settle the case 18 which I originally was point person on. This is 18 don't have to waste the trip. 19 19 going back probably a year and a half before the Q. Do you believe your father has any 20 knowledge about the subject matters you testified 20 settlement agreement. Where the monies would go to 21 to beyond what you testified today? 21 Ari. The remaining ten million dollars that was 22 22 held up in, you know, in a trust, you know, kind of



24 regard as opposed to your father?

A. Yes.

Q. Are you more the point person in this

23

23 battling between I guess TPR and Orly, that would

24 go to Orly and then Orly would have her claims

25 against her brother for, you know, whatever she

	Page 53		Page 55
1	D. Broser	1	D. Broser
2	could collect on that end.	2	CERTIFICATE
3	MR. DELLAPORTAS: We are going to take a	3	STATE OF NEW YORK)
4	couple of minutes break. We are almost done.	4	: ss.
5	(Recess taken.)	5	COUNTY OF QUEENS)
6	Q. Mr. Broser, does it refresh your	6	
7	recollection that the name of the entity is AGDB	7	I, YAFFA KAPLAN, a Notary Public
8	LLC?	8	within and for the State of New York, do
9	A. I think you nailed it.	9	hereby certify:
10	Q. And that's the initials Ari Genger and	10	That DAVID BROSER, the witness whose
11	David Broser?	11	deposition is hereinbefore set forth, was
12	A. Yes. I am 99.9 percent sure. I will	12	duly sworn by me and that such deposition
13	correct the record if you are wrong on that, but I	13	is a true record of the testimony given by
14	think you are right.	14	the witness.
15	RQ MR. DELLAPORTAS: In light of the	15	I further certify that I am not
16	Court's ruling as to relevance, we believe	16	related to any of the parties to this
17	that there were documents that weren't	17	action by blood or marriage, and that I am
18	produced in the subpoena that should have	18	in no way interested in the outcome of this
19	been. We would ask counsel to, after the	19	matter.
20	deposition is over, go to review this and see	20	IN WITNESS WHEREOF, I have hereunto
21	and if a supplemental production	21	set my hand this 27th day of October, 2018.
22	MR. GOLDBERG: You want to tell me	22	Haffa Kaplen
23	specifically?	23	<u> </u>
24	MR. DELLAPORTAS: Specifically any	24	YAFFA KAPLAN
25	account documents or formation documents with	25	
1	Page 54	1	Page 56
1 2	D. Broser	1 2	
2	D. Broser regard to the Genger Litigation Trust or any		D. Broser
2	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger	2	D. Broser
2 3 4	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which	2	D. Broser
2 3 4 5	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any	2 3 4	D. Broser
2 3 4 5 6	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what	2 3 4 5	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5
2 3 4 5 6 7	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what remains owed and any communications regarding	2 3 4 5	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5
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2 3 4 5 6 7 8 9	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what remains owed and any communications regarding any past, present, or future disbursements either from the AG Litigation Trust or from	2 3 4 5 6 7 8	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5 INFORMATION REQUESTS DIRECTIONS: 9, 18, 19 RULINGS:
2 3 4 5 6 7 8 9	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what remains owed and any communications regarding any past, present, or future disbursements either from the AG Litigation Trust or from any source which received money from the AG	2 3 4 5 6 7 8	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5 INFORMATION REQUESTS DIRECTIONS: 9, 18, 19 RULINGS: TO BE FURNISHED:
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2 3 4 5 6 7 8 9 10 11 12	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what remains owed and any communications regarding any past, present, or future disbursements either from the AG Litigation Trust or from any source which received money from the AG from the Genger Litigation Trust. And subject to that, we are going to	2 3 4 5 6 7 8 9 10	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5 INFORMATION REQUESTS DIRECTIONS: 9, 18, 19 RULINGS: TO BE FURNISHED: REQUESTS: 53
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2 3 4 5 6 7 8 9 10 11 12 13 14	D. Broser regard to the Genger Litigation Trust or any documents about disbursements from the Genger Litigation Trust, the loan agreement which AGDB loaned money to Ari Genger, and any documents, specifically the ledger, as to what remains owed and any communications regarding any past, present, or future disbursements either from the AG Litigation Trust or from any source which received money from the AG from the Genger Litigation Trust. And subject to that, we are going to hold open the deposition to see if they reveal anything, and if so, if there is any further	2 3 4 5 6 7 8 9 10 11 12 13	D. Broser INDEX WITNESS EXAMINATION BY PAGE David Broser Mr. Dellaportas 5 INFORMATION REQUESTS DIRECTIONS: 9, 18, 19 RULINGS: TO BE FURNISHED: REQUESTS: 53 MOTIONS: 14
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	Page 57		Page 59
1	D. Broser	1	D. Broser
2	DEPOSITION ERRATA SHEET	2	DEPOSITION ERRATA SHEET
3		3	Page NoLine NoChange to:
4	Our Assignment No. 3006866	4	
5	CASE NAME: Genger vs. Genger	5	Reason for change:
6		6	Page NoLine NoChange to:
7	DECLARATION UNDER PENALTY OF PERJURY	7	
8	I declare under penalty of perjury	8	Reason for change:
9	that I have read the entire transcript of	9	Page NoLine NoChange to:
10	my Deposition taken in the captioned matter	10	
11	or the same has been read to me, and	11	Reason for change:
12	the same is true and accurate, same and	12	Page NoLine NoChange to:
13	except for changes and/or corrections, if	1.3	
14	any, as indicated by me on the DEPOSITION	14	Reason for change:
15	ERRATA SHEET hereof, with the understanding	15	Page NoLine NoChange to:
16	that I offer these changes as if still under	16	
17	oath.	17	Reason for change:
18		18	Page NoLine NoChange to:
19	DAVID BROSER	19	
20	Subscribed and sworn to on the day of	20	Reason for change:
21	, 2018 before me,	21	Page NoLine NoChange to:
22		22	
23	Notary Public,	23	Reason for change:
24	in and for the State of	24	SIGNATURE:DATE:
25		25	DAVID BROSER
	Page 58		
1	D. Broser		
2	DEPOSITION ERRATA SHEET		
3	Page NoLine NoChange to:		
4			
5	Reason for change:		
6	Page NoLine NoChange to:		
7			
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